

Council meeting action update

Thursday, January 6, 2022 10:30 AM

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

3. Consent Agenda

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 3.1 Considerations of the Council Meeting Minutes for the December 7, 2021 Meeting
- 3.2 **Resolution No. 21-5218**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Three Projects Impacting Gresham and (ODOT) Allowing Federal Approvals and Phase Obligations to be Approved (NV22-02-NOV1)
- 3.3 **Resolution No. 21-5219**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add Portland's 82nd Ave Safety Upgrade Project Funded with \$80 Million from the American Rescue Plan Act of 2021 (NV22-04-NOV3)
- 3.4 **Resolution No. 22-5235**, For the Purpose of Organizing the Metro Council and Confirming the Deputy President

4. Resolutions

- 4.1 **Resolution No. 21-5220**, For the Purpose of Adopting the 2021 Regional Transportation System Management and Operations Strategy, Replacing the 2010 Regional 2010-2020 Transportation Systems Management and Operations Action Plan

A motion was made by Councilor Craddick, seconded by Councilor Rosenthal, that this Resolution was adopted.

The motion carried by the following vote:

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 4.2 **Resolution No. 21-5206**, For the Purpose of Adopting Metro Council's Values, Outcomes, and Actions for the I-5 Bridge Replacement Program

This item was amended.

Resolution No. 21-5206A, for the Purpose of Adopting Metro Council's Values, Outcomes, and Actions for the I-5 Bridge Replacement Program

A motion was made by Councilor Nolan, seconded by Councilor Rosenthal that this Resolution was adopted as amended. The motion carried by the following vote:

Yes: 6 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

- 4.3 **Resolution No. 21-5217**, For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add the Preliminary Engineering Phase and Partial Funding of \$71 Million Dollars for ODOT and WSDOT's Interstate 5- Interstate Bridge Replacement Project (NV22-03-NOV2)

A motion was made by Councilor Craddick, seconded by Councilor Lewis, that this Resolution was adopted. The motion carried by the following vote:

Yes: 5 - Council President Peterson, Councilor Craddick, Councilor Lewis, Councilor Gonzalez, and Councilor Rosenthal

No: 1 - Councilor Nolan

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